
Governance Committee

August 21, 2017

Chair: Ralph Clegg

Present: Joseph Miner, Heather Borski, Ralph Clegg, Randall Probst, Paul Patrick, Marc Babitz, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell (Phone), Amelia Self, Scott White, Carolyn Christensen, Janae Duncan, Lynette Phillips

Voting Members: Joseph Miner, Heather Borski, Ralph Clegg, Randall Probst, Paul Patrick

Co-Chairs: Ralph Clegg and Joseph Miner

Minutes

1. Approve minutes August 7, 2017 Governance meeting.

Motion to approve: 1st: Heather Borski 2nd: Randall Probst

Vote Yes: Joseph Miner, Heather Borski, Ralph Clegg, Randall Probst, Paul Patrick

Integrated HIV Surveillance and Prevention Programs for Health Departments – Amelia Self & Scott White

- This is a new funding opportunity for (5) years integrating the old surveillance and prevention. The funding has increased from previous years.
- The purpose of this funding opportunity is to implement a comprehensive HIV surveillance and prevention program to prevent new HIV infections and achieve viral suppression among persons living with HIV.
- Available funding:
 - Prevention: \$807,500 (floor)-\$910,738 (ceiling)
 - Surveillance: \$268,831 (floor)-\$297,129 (ceiling)
- Requesting \$1,207,470 based on the max funding we could receive as a low morbidity state. The surveillance funding is based on morbidity status.
- More components are being added to surveillance. These components include case management, case assignment to Local Health Departments, coordination of out of state records searches, reduce duplication efforts, coordination with vital records to monitor anyone who has passed away with HIV.
- In previous years no money was passed on to Local Health Departments for surveillance. This year \$34,000 (12%) will be distributed to the top 5 Local Health Departments based on the highest HIV morbidity and a need for increased testing. The top 5 are Utah, Salt Lake, Bear River, Weber/Morgan, and Davis County.
- There will be a \$126,000 increase to Local Health Departments to support efforts in HIV Prevention and testing efforts. Prevention money can be used for testing.
- Funding also supports at the state level, 2.5 surveillance FTEs and 4.4 prevention FTEs, (2) HIV Epidemiologist, funding for informatics data entry support, as well as education materials (HIV test kits and condoms). Funds also support syringe exchange activities, including 1 FTE and \$112,500 in contracts.

Motion to approve: 1st: Heather Borski 2nd: Paul Patrick

Vote Yes: Joseph Miner, Heather Borski, Randall Probst, Paul Patrick

Vote No: Ralph Clegg

Early Comprehensive Systems Impact – Carolyn Christensen

- This is a continuation application; 2nd of a 5 year cycle. No big changes are anticipated for this year.
- The purpose of this grant is to increase developmental screening in three year olds. The project works with local MIECHV programs.
- The annual amount is \$426,600.
- \$90,000 will go to Local Health Departments, \$70,000 to administrative costs.
- The vast majority of the funding goes to two places; the first one is the home visitor which is a part time home visiting program and the second is Help Me Grow which is a central resource center for families if they are in need of resources after screening has been completed.
- There are three contracts; the first one is for a South Salt Lake home visitor, the second one is for a San Juan County home visitor, and the third one is for Prevent Child Abuse Utah.
- The grant requires that they work directly with the MIECHV programs; it is specifically Early Childhood Comprehensive grant money, but they are required to partner with existing MIECHV sites.
- San Juan is using a program called Family Spirit (created by MIECHV using TANF funds), and South Salt Lake and Prevent Child Abuse Utah are using parents as teachers.
- The rest of the funding goes to Help Me Grow which is a statewide program.

Motion to approve: 1st: Heather Borski 2nd: Joseph Miner

Vote Yes: Joseph Miner, Heather Borski, Ralph Clegg, Randall Probst, Paul Patrick

Cancer Prevention and Control Programs for State, Territorial, and Tribal Organizations – Budget Review Janae Duncan & Lynette Phillips

- This grant has previously been approved by Governance. Returning because the award amount has been reduced.
- There will be no cuts to Local Health Departments. It is being proposed that they do things a little differently in order to have better management of the grant funds. They will look at reducing UDOH staff first.
- The purpose of the Comprehensive Cancer grant is to implement a statewide cancer control plan, and support partners throughout the state to implement different priority projects.
- The largest cut was to the non-clinical portion. Still working on the re-budget for the clinical portion.

No Vote Needed

Other Agenda Items:

Cameron Mitchell: Nursing Directors had some concerns on who they should be coordinating with due to some Medicaid Staff no longer being employed at UDOH. Cameron will follow up with Nathan Checkets.

Next Meeting – September 11, 2017 – 11:30am – Room 401

Motion to adjourn:

Motion 1st: Paul Patrick

Vote Yes: Joseph Miner, Heather Borski, Ralph Clegg, Randall Probst, Paul Patrick